



Newlyn Pier & Harbour Commissioners

Meeting of the Board of Commissioners

Date: Wednesday 4th May 2022

Time: 09.00

Location: Newlyn Harbour Boardroom

Chair: Robert Clifford-Wing (RW)

Vice: Kevin Bennetts (KB)

Membership: Sam Winters (SW), Robert George (RG), Gus Lewis (GL), Abbie Whitehouse-Smith (AS), Anthony Hoskin (AH), James Roberts (JR), Paul Corin (PC), Peter Channon (PCh), Godfrey Adams (GA), Neil Brockman (NB), Peter Perry (PP)

Guests Paul Durkin (PD) Chair AB, Thalia Marrington (TM)

Agenda Part 1

1. Welcome & Apologies
2. Declarations of interest
3. Minutes of the last Meeting Part 1
4. George Eustace Meeting of 22nd April
5. Harbour update/risk report (JH)
6. Resource Centre status (SW)

Agenda Part 2

1. Minutes of the last Meeting Part 2
2. Management accounts March
3. Car parking (JH)
4. Update Sandy Cove/Cormac
5. Ashfords – WS & S Ltd.
6. Future Projects DEFRA
7. NPHC Auditors (Chair)
8. Chairman's Business
9. AOB
10. Date of the next meeting

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RW



Newlyn Pier & Harbour Commissioners

Part 1

1. Welcome and Apologies.

Apologise sent from Paul Corin, James Roberts, Abbie Smith, Sam Winters and Neil Brockman.

Guests - Nick Howell and Thalia Marrington.

2. Declarations of Interest

PP made a declaration of interest regarding Ocean Fish. His interest will soon be concluded.

3. Minutes of the last meeting Part 1

Minutes of the previous meeting held on 06/04/22 agreed to be true and accurate.

4. George Eustace Meeting of 22nd April

RW, KB, GL and AH attended a meeting last week with George Eustice. Aspirations were shared during the meeting and a tour of the Harbour took place. All agreed that the meeting was encouraging. Concerns regarding DEFRA funding, the MMO and the timelines of the projects were discussed. RW urged the commissioners to consider investing the sum of £20,000 into a feasibility study. All agreed.

5. Harbour Update/ risk report (JH)

The recent risk assessment was shared with the board. Two points requiring attention have now been rectified. The sunken surface adjacent to the Ice plant has now been repaired. The improvements around the Harbour in the recent months were celebrated. RN (Roger Nowell) shared complaints over the Market Grader and spoke about the possibility of a new, more efficient grader in order to maintain a good level of service to all. RW delayed discussions regarding the purchase of a new grader to part 2 of the meeting.

JH informed the board of a situation that arose regarding a delivery of a Fuel Tank on the evening of 03/05/22. No prior consent was given for this to happen as the position of the tank is an environmental Health issue. RW Added that an alternative location for the tank is being considered and a future meeting will be held on 04/05/22 at 12.30pm with relevant parties. JH confirmed that the barriers are now in full working order and confirmed that key fobs are available as well as number plate recognition. RW asked the commissioners for opinions over Skipper Passes. Due to a break down in communications, the passes were issued in error without a full costing exercise taking place. It was concluded that the Skippers passes would be allowed to run for this year as a gesture after Covid but would not be offered next year.

End of Part 1


Chairman